2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031822

Entity Name: MIAMI RIVERFRONT ASSOCIATES LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 NW 72ND AVE. 2818 NW 72ND AVE. MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2900 NW 72ND AVE. 2818 NW 72ND AVE. MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 77-0657691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRANCKEVICIUS, DANIEL
2900 NW 72ND AVE.
MIAMI, FL 33122 US

PRANCKEVICIUS, DANIEL
2818 NW 72ND AVE.
MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL PRANCKEVICIUS 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PKS ENTERPRISE, LLC
Address: 2818 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: MGR

Name: ZENO ENTERPRISES, LLC
Address: 2625 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DANIEL PRANCKEVICIUS MR. 04/19/2011